



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 8, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met May 8, 2012 as per public notice given in the Clay County News on May 2, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 24, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held April 24, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the culverts on Road 311 are done; work with Nuckolls County is almost completed and they will soon start on the project with Webster County. A trailer was not purchased at auction. The hydraulic study from Kirkham and Michael for the bridge on Road N between Roads 324 and 325 has been completed.

Motion by Samuelson and seconded by Schmidt to advertise for construction of a bridge on Road N; bids to be opened on June 19, 2012 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The possible closing of a portion of Road A between Adams County and Clay County was discussed. There are two bridges on this stretch of road that have been closed for 5 or 6 years and Adams County would like to officially close the road. Adams County will do the engineering study and notify the landowners.

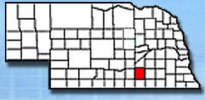
Motion by Shaw and seconded by Johnson to start the engineering study for the closure of Road A along the S $\frac{1}{2}$ SE $\frac{1}{4}$ 25-5-9 Adams County and along the S $\frac{1}{2}$ SW $\frac{1}{4}$ 30-5-8 Clay County. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to advertise for a public hearing to be held on June 12, 2012 at 9:15 A.M. concerning the closure of Road A along the S $\frac{1}{2}$ SE $\frac{1}{4}$ 25-5-9 Adams County and along the S $\frac{1}{2}$ SW $\frac{1}{4}$ 30-5-8 Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Different options for advertising for the motor patrol building in Edgar were discussed. It will be re-advertised stating the minimum requirements.

Motion by Samuelson and seconded by Schmidt to re-advertise for bids for a motor patrol building for Edgar. Bids to be opened on June 26, 2012 at 11:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Joel Standeven, Eakes representative reported on the inventory assesment of printing devices and presented his recommendations. The proposal listed the current equipment, copier and



Clay County Board Minutes



printer volume and cost per page. This was compared to the recommended upgrades. If the proposal is accepted, it could be a cost savings of over \$3,000.00 a year. The board will meet with all the department heads and Joel to go over the proposal and answer questions.

Loren Uden, Emergency Management Coordinator discussed the electrical situation in his office. It has all old wiring and needs to be replaced. He will get an informal estimate for just his office and one for the whole floor to get an idea of the cost. The need for obtaining a communications trailer was discussed. The concerns with Delta Alert during last week's storm were discussed. Some changes have been made with the notification procedure. Loren asked if a committee of 3 board members could meet with him quarterly for planning purposes. It was decided that the same committee (Nuss, Shaw and Johnson) that was appointed to search for an emergency manager would meet with Loren.

Janis Johnson, Director Clay County Health Department presented her quarterly report. Janis' report included information on home visits, immunizations, vaccinations, meetings and training. It was also reported that there was water in the office from the last storm. Janis also discussed computer and server issues.

Ted Griess, County Attorney reported on EPC's and tax foreclosure properties. He has reviewed the Verizon tower agreement and will be contacting them.

The zoning tab for the GIS website was discussed. Linda Whiting, County Assessor was also present and explained that her office wants to make sure everything is as accurate as possible before adding any extras to the website. The board decided that nothing would be added at this time.

The fee reports were circulated for review. Motion by Nuss and by Shaw to accept the fee reports for the following county officials for the month of April 2012: County Clerk, \$7,831.40, County Court \$9,815.76, Clerk of District Court, \$11,500.80, County Sheriff for the month of March \$10,072.59 and County Treasurer receipts #12040001 thru #12040063 in the amount of \$286,584.73. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to adjourn this meeting at 12:03 P.M.; next meeting scheduled for May 22, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman